

Chairperson: Supervisor Toni M. Clark  
Clerk: Linda Durham, 278-4225  
Research Analyst: Glenn Bultman, 278-5276

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 21, 2008 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### A G E N D A

#### SCHEDULED ITEMS:

#### APPOINTMENTS

1. 08-252 From County Executive, appointing Mayor Jill Didier to serve on the Milwaukee County Research Park Corporation Board of Directors. She will complete the term of former Mayor Theresa Estness and the term will expire on September 27, 2009.

#### HOUSING

2. 08ECD7 From Economic and Community Development, submitting a study of the Analysis of Impediments to Fair Housing. **PRESENTATION BY: Kori Schneider of the Fair Housing Council (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### ECONOMIC DEVELOPMENT

3. 08-13 From Economic and Community Development, submitting the following monthly updates:
  - A. Economic Development Reserve Fund Balance and Approved Projects
  - B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 08-26 (a)(b) From the Department of Parks, Recreation and Culture, requesting a grant in the amount of \$14,000 from the Economic Development Fund to provide part-time summer employment for up to 300 high school aged students and MPS teachers throughout the Parks system. **PRESENTATION BY: The Department of Parks, Recreation and Culture.**

**SCHEDULED ITEMS (CONTINUED):**

**REAL ESTATE**

5. 08-13 From Manager, Real Estate Services, reporting on the status of 2008 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
6. 08-232 From the President and CEO, Discovery World at Pier Wisconsin and President, Junior Achievement of Wisconsin, expressing intent to assign the ground lease and rights of Discovery World under the reciprocal easement and operating agreements to Junior Achievement with their intent to use the leased premises as educational space and administrative offices. **(Also to the Committee on Parks, Energy and Environment)**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters.**

7. 07-71 (a)(b) From the Director of Economic and Community Development, Director of Health and Human Services and the Administrator, Behavioral Health Division, follow up report, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St. Michael's Hospital facility for Behavioral Health Division Inpatient and Nursing home operations. **(Also to the Committees of Health and Human Needs and Finance & Audit.) (Status report from Director, Department of Health and Human Services) (Report back from County Board Staff and Department of Audit.) (6/16/08: Laidover)**

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**DEADLINE**

***The deadline for items for the next regular meeting (September 15, 2008) is September 1, 2008. All items for the agenda must be in the Committee Clerk's possession by 12:00 noon September 1, 2008.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*